



City of Rockville Ethics Commission

Minutes

Blue Crab Conference Room

Meeting No. 16-10

Wednesday, November 16, 2016 at 6:30 PM

Commissioners Present: Eugene Thierolf, Kris Dighe, Jaime Espinosa, Rosanne Hurwitz

City Staff : Eliot Schaefer

- I. Convene
Meeting convened.
- II. Approval of Agenda
Motion to approve the agenda was made by Commissioner Hurwitz, seconded by Commissioner Dighe, and passed unanimously (4-0).
- III. Approval of Minutes
October 5, 2016 – Motion to approve minutes from the October 5, 2016 meeting was made by Commissioner Hurwitz, seconded by Commissioner Dighe, and passed 4-0.
- IV. Discussion on Commission Report to Mayor and Council
The Commission discussed an initial draft copy of its Commission Report to Mayor and Council provided by Chairman Thierolf and Commissioner Espinosa. The Commission directed City staff to draft a section on proposed amendments to the Public Ethics ordinance. Chairman Thierolf and Commissioner Espinosa volunteered to draft the section discussing actions taken by the Commission.
- V. Old/New Business
 - Chairman Thierolf discussed an online ethics training that he took that was hosted by Navex Global.
 - The Commission's next meetings are set for Tuesday, December 13, 2016 at 6:30pm and Wednesday, January 25, 2017 at 6:30pm.
- VI. Adjournment
Motion to adjourn was made by Commissioner Hurwitz, seconded by Commissioner Espinosa, and passed unanimously (4-0).